

MONTHLY BOARD MEETING

AGENDA

October 27, 2014

LOCATION: Adult System of Care

101 Cirby Hills Drive, Roseville (Cafeteria)

Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.

Meeting begins at 6:15 p.m.

Email: mhadb@placer.ca.gov

ITEM

**PERSON
RESPONSIBLE**

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: GRAHAM KNAUS, ASSISTANT DEPARTMENT DIRECTOR, HEALTH AND HUMAN SERVICES

PRESENTING: HOMELESSNESS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE SEPTEMBER 22, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA
CHERYL CLEVELAND
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- DRAFT HANDBOOK UPDATE
- CREATING TRAUMA INFORMED COMMUNITIES

JANET O'MEARA
THERESA THICKENS
THERESA THICKENS
THERESA THICKENS

NEW BUSINESS

- CALENDAR FOR THE MHADB
- **[ACTION ITEM]** CONTRACT: GRANT AGREEMENT WITH US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (PERMANENT SUPPORTIVE HOUSING)

MAUREEN BAUMAN
MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, NOVEMBER 3, 2014 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, NOVEMBER 17, 2014 (3RD MONDAY) TIME: 6:00 PM PLACE: PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

TONIGHT'S MEETING - CIRBY HILLS CAFETERIA